

Felony ☐
Minor Offense ☐
Other Misdemeanor ☐

JUDGE/MAGISTRATE 8509
Assigned Trial
1085 4
District Office 2-27-76
Disp./Sentence

U. S. vs. WILSON, WILLIAM W., JR. (32)
On bond:
10747 S. Quebec Bus. 622-8990
Tulsa 74136 Hme. 299-9169 defendant

Case Filed
Day Mo. Yr. Docket No. Def.
02 02 76-CR-10 - 1
No. of 1
Defendants

I. CHARGES

U. S. CODE SECTION
26:7215

OFFENSES
Violation of Internal Revenue Code
(\$5,000.00 &/or 1 Yr.)

COUNTS
9

MAGR. CASE NO. 76-15M

BAIL • RELEASE

☐ Personal Recog.
Denied ☒ Unsecured Bond
AMT ☐ Conditional Release
Set (000) ☐ 10% Deposit
\$ 1 ☐ Surety Bond
2-9-76 ☐ Collateral
☐ Bail Not Made
☐ Bail Status Changed
(See Docket) ☐ 3rd Party Custody
☐ PSA

ATTORNEYS

U.S. Attorney or Asst.

Ben F. Baker, Asst.

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD
James Vernon Collins PH: 583-1232
P. O. Box 1046
Tulsa, Oklahoma 74101

II. KEY INTERVALS & DATES

ARREST	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
2-9-76 U.S. Custody Began on Above Charges 2-9-76	Information <input checked="" type="checkbox"/> 2-2-76 High Risk Defn. & Date Design'd <input type="checkbox"/> Waived <input type="checkbox"/> Superseding Indict/Info <input type="checkbox"/>	1st Plea Final Plea	Trial Set For Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty <input type="checkbox"/>	Disposition 2-27-76 Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed: <input checked="" type="checkbox"/> Nolled/Discontinued* <input type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser* Offense(s) <input type="checkbox"/> WOP; WP* <input type="checkbox"/>

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	MLB	INITIAL/No.	OUTCOME
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled 2-4-76 Date Held 2-9-76	850a	Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court <input type="checkbox"/> BOND <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District AT: Magistrate's Initials
Arrest Warrant	Served			<input type="checkbox"/> Waived <input checked="" type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment			
COMPLAINT				Tape No. 76-15M	INITIAL/No. MLB 850a		
OFFENSE (In Complaint)							

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

* Show last names and suffix numbers of other defendants on same indictment/information

1976
DATE

PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

2-2 Information, filed. v *Pres. Hrg. held per 2-9-76 9:30 am. (MLB-J)k*

2-9 Preliminary hearing before Morris L. Bradford, U. S. Mag. Mr. Bunusy, IRS Agent, testified for the Government. Defendant testified in his own behalf. By agreement of the parties, continued to April 6, 1976 at 9:30 A.M. for ruling Defendant released on \$1,000 personal bond.

2-9 Return on Summons, fld. Rec'd & executed on 2-2-76 by serving summons on Deft. Wilson in re his appearance before Mag on 2-9-76. v (Fees of \$4.92)

2-24- It being brought to the attention of the Mag. that the violation herein was the result of an Information being filed, the Order of Mag. dated 2/9/76 is revoked and deft. is directed to appear before the U. S. Dist. Judge for Arraignment when ordered. (MLB)

2-27 Order for dismissal of Information against deft. William W. Wilson, Jr., filed & entered. (AEB-J)k cps mld

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

1. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants' in-
terests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoners from state institutions per transfer/detainer procedure.

W. Grand Jury In-
dictment ex-
tended per
3161 (b).

Y. Any delay excluded by court order for reasons not included above.

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				LETTER CODES For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
		(a)	(b)	(c)	(d)	
						<p>A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).</p> <p>B. NARA Examination (28 U.S.C. 2902).</p> <p>C. State or Federal trials on other charges.</p> <p>D. Interlocutory Appeals.</p> <p>E. Hearings on pretrial motions.</p> <p>F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).</p> <p>G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).</p> <p>H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.</p> <p>I. Prosecution deferred by mutual agreement.</p> <p>M. Unavailability of defendant or essential witness.</p> <p>N. Period of mental or physical incompetence of defendant to stand trial.</p> <p>O. Period of NARA Commitment or Treatment.</p> <p>P. Superseding indictment and/or new charges.</p> <p>R. Defendant awaiting trial of Co-defendant when no severance has been granted.</p> <p>T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).</p> <p>U. Time between guilty plea and plea withdrawal.</p> <p>V. Time while moving prisoners from state institutions per transfer/detainer procedure.</p> <p>W. Grand Jury indictment extended per 3161 (b).</p> <p>Y. Any delay excluded by court order for reasons not included above.</p>
		(a)	(b)	(c)	(d)	